



## **Pierce Property Committee**

*April 11, 2023 at 5:30 pm hybrid- at Pierce House and on Zoom*

*This meeting of the Pierce Property Committee will be conducted as a Hybrid Meeting, providing the public the option to participate in-person or remotely.*

### **AGENDA**

I. Welcome- Jennifer Westlund

II. Minutes

A. Review/approval of March minutes

III. Finances

A. Board of Health inspection update- Brandon Kelly

B. Pierce House Finances Actual Results

C. Requisition approval

D. 5-year Capital Plan

E. Request for cleaning fee waived- teacher's retirement party 6/14

IV. Operations

A. Interim Director's Report- Dan Pereira

### **REMOTE PARTICIPATION PROTOCOLS**

Pursuant to Governor Baker's March 12, 2020 Order, as Extended on March 29, 2023, with the Governor's signing of a supplemental budget bill Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted in a hybrid format with both in-person and remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at [www.lincolntown.org](http://www.lincolntown.org).

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/91970664386?pwd=WTYvWHdaZ1JCVDNkV2V5djYyQmdydz09>

Meeting ID: 919 7066 4386

Passcode: 805990

"Our mission is to be stewards of this historic property so that residents of Lincoln, neighbors, and guests may continue to use the Pierce House as a venue to gather and celebrate, in keeping with the spirit of John H. Pierce's gift to the Town of Lincoln."  
(approved March 20, 2016)